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December 13, 2005

**AGENDA ITEM 9**

**TO: MEMBERS OF THE BENEFITS AND PROGRAM ADMINISTRATION COMMITTEE**

- I. SUBJECT:** Draft Agenda for the February 2006 Benefits and Program Administration Committee (BPAC) Meeting
- II. PROGRAM:** Administration
- III. RECOMMENDATION:** The Benefits and Program Administration Committee review the draft agenda for the February 2006 BPAC Meeting.

**IV. ANALYSIS:**

This draft agenda for the February 2006 Benefits and Program Administration Committee meeting is presented for the Committee's consideration. Additional topics which will need action, or on which the Committee wishes information, will be added.

**V. STRATEGIC PLAN:**

This item is not a specific product of the Strategic Plan, but is part of the monthly agenda process.

**VI. RESULTS/COSTS:**

None.

A handwritten signature in blue ink, appearing to read "Kathie Vaughn", is written over a horizontal line.

Kathie Vaughn  
Assistant Executive Officer  
Member and Benefit Services

Attachment